



**Grosse Pointe Board of Education
Minutes of the VIRTUAL Regular Session
February 22, 2021**

Enclosure: V. A.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Herd called the regular meeting to order at 7:04 p.m.

Board members present: Trustees: Brumbaugh, Herd, Ismail, Lee, Papas, Weertz and Worden

Absent: none

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Superintendent Gary Niehaus, Deputy Superintendents Dr. Jon Dean and Mrs. Amanda Matheson

II. APPROVAL OF THE BOARD REGULAR AGENDA FOR FEBRUARY 22, 2021

It was moved by: Trustee Worden

Supported by: Trustee Lee

THAT the Board approve the Regular agenda for Monday February 22, 2021 as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:06 pm

Dr. Dean introduced Mary Anne Brush, Communications Coordinator, a New Hire on the Human Resources Report to be voted on later in the meeting.

A. One GP Virtual Presentation

Dr. Niehaus introduced Sara Delgado to highlight One GP Virtual. Dr. Delgado introduced two elementary teachers, Stepanie Dye and Molly Collins, two middle school teachers, Cory Ernst and Sheena Bloomfield, and two high school teachers, Paul Golm and Julia Kennedy to provide the board with information on virtual schooling.

B. Update on Return to Face2Face Learning

Dr. Dean’s presentation overview is to unpack the recent CDC guidelines for reopening schools with an update of return to full face2face framework.

IV. PUBLIC COMMENT ON REGULAR AGENDA ACTION ITEMS FOR FEBRUARY 22, 2021,

Judy Gafa, 1258 Beaufait, GPW - Budget Parameters

Terence Collins, 1222 Harvard, GPP - Budget Parameters

V. AGENDA ACTION ITEMS FOR FEBRUARY 22, 2021 - 8:07 pm

A. Approval of the Special and Regular Meeting Minutes of February 8, 2021

It was moved by: Trustee Weertz

Supported by: Trustee Worden

THAT the Board approve the Special and Regular Meeting Minutes of February 8, 2021 as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

B. Approval of Human Resources Report for February 22, 2021.

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board approve the Human Resources Report for February 22, 2021 as presented

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

C. Approval of Budget Parameters for 2021-2022

It was moved by: Trustee Lee

Supported by: Trustee Worden

A motion by Trustee Brumbaugh to amend #5 in the Budget Parameters for 2021-2022 to read: Focusing on returning all students to full time face to face instruction, funding appropriate safety measures in order to do so; and insuring robust remote options for appropriate participation with a **second by Trustee Ismail.**

THAT the Board approve to amended the Budget Parameters for 2021-2022.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	N
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 6 - 1 vote

THAT the Board approve the amended Budget Parameters for 2021-2022 as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

D. Approval of 2021 North HS Specific Trades

It was moved by: Trustee Worden

Supported by: Trustee Weertz

THAT the Board approve the 2021 North HS Specific Trades as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	N
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 6 - 1 vote

E. Approval of 2021 Technology Cabling

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board Approve the 2021 Technology Cabling as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

F. Approval of Mason Title 1 iPad Purchase

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board approve the Mason Title 1 iPad purchase as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

G. Approval of MASB - Region 8 Board of Directors

It was moved by: Trustee Ismail

Supported by: Trustee Papas

THAT the Board approve Birgit McQuiston as the MASB - Region 8 Board of Directors as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

H. Approval of Richard ES 2021 Project Costs

It was moved by: Trustee Lee

Supported by: Trustee Worden

THAT the Board approve the Richard ES 2021 Project Costs as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

I. Approval of CTE Laptop Carts (Update from 12/21/20 BOE Approval)

It was moved by: Trustee Lee

Supported by: Trustee Papas

THAT the Board approve the CTE Laptop Carts (Update from 12/21/20 BOE Approval) as presented.

ROLL CALL VOTE:	Trustee Brumbaugh	Y
	Trustee Ismail	Y
	Trustee Lee	Y
	Trustee Papas	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 7 - 0 vote

VI. AGENDA ACTION ITEMS FOR MARCH 8, 2021

- A. Approval of Special and Regular Meeting Minutes of February 22, 2021**
- B. Approval of PA 152 Resolution**

Dr. Dean recommended that Grosse Pointe Public School System elect to comply with the requirement of 2011 Public Act 152, the Publicly Funded Health Insurance contribution Act, by adopting the 80%/20% option for the medical plan coverage year April 1, 2021 through March 31, 2022 and approve the PA 152 Resolution.

C. Approval of VSS and DAC Project for Bond 2021 Buildings

Mr. Stanley and Jacinto Cordero, Plante Moran, brought to the Board recommending that after reviewing the three bid responses that were received, award the project to Moss Audio Corporation in the amount of \$282,088.52 (including 10% contingency).

The request is that the Board Approve Video Surveillance and Door Access Control Systems totaling \$282,088.52 on March 08, 2021.

D. Approval of Contract Amendment for PAs and Clocks

Chris Stanley, Director of Technology explained that the District is recommending an amendment to the contract of Digital Age Technologies, Inc. to continue the work in the 2021 Bond Construction Buildings (Grosse Pointe North High School, Brownell Middle School, Maire Elementary School, Richard Elementary School and Grosse Pointe South High School). Due to time constraints, Grosse Pointe South High School was held out of this project in Summer 2020. The new recommended amount includes all buildings stated except for Grosse Pointe South, as funding has previously been awarded. The total budgeted amount of this project is \$526,457.31 (10% contingency included). Plante Moran supports this recommendation.

E. Approval of Spring 2021 Abatement Contractors

Mrs. Matheson requested the Board to approve the 2021 spring abatement contractors as follows:

Maire ES Environmental Maintenance Engineers, Inc. \$ 37,500
Richard ES Qualified Abatement Services, Inc. 37,000
Brownell MS BDS Environmental 65,500
GP South HS Qualified Abatement Services, Inc. 10,400
Contingency 15,050
Not to Exceed Cost \$ 165,450

F. Approval of Parcels Auditorium Rigging and Drapery Improvement

Mrs. Matheson advised the Board that two contractors submitted proposals for our review. Following pre-award interviews and reference checks, our recommendation is to award the project to North Coast Studios at a cost of \$99,700 plus contingency of \$10,000 for a not to exceed cost of \$109,700.

The request for the Board of Education would be to approve the contract award of the Parcels rigging & drapery improvement project to North Coast Studios in the amount of \$99,700 plus contingency of \$10,000 for a not to exceed cost of \$109,700. The cost of this project will be paid from the sinking fund.

G. Approval of Visual Display Improvements

Deputy Superintendent Matheson reviewed this project that will provide magnetic whiteboard overlays on existing chalkboards. The scope of work includes removing and replacing tack board surfaces. Removing and reinstalling existing electrical switches, outlets, thermostats, etc that may be interfering with new tack board installation. Replacing and/or modifying portions of existing aluminum chalkboard rail. Locations included in this project are Defer ES, Ferry ES, Monteith ES, Parcels MS and South HS. Two contractors submitted proposals for our review. Following pre-award interviews and reference checks, our recommendation is to award the project to North American Construction Enterprises at a cost of \$201,709 plus contingency of \$20,000 for a not to exceed cost of \$221,709.

VII. INFORMATION AND DISCUSSION 10:31 pm

A. GPPSS Extended COVID-19 Learning Plan Update

Discussed during the Superintendent's report.

B. Check Register/Monthly Financials

Nothing out of the ordinary

C. Board Requests

No requests at this time

VIII. FUTURE MEETINGS OF THE BOARD

- A.** BOE Facilities Committee Meeting, Thursday, March 4, 2021, 6:00 pm, Virtual
- B.** BOE Policy Committee Meeting, Monday, March 8, 2021, 9:00 am, Virtual
- C.** Regular Meeting of the Board, Monday, March 8, 2021, 7:00 pm, Virtual
- D.** Regular Meeting of the Board, Monday, March 22, 2021, 7:00 pm, Virtual
- E.** BOE Facilities Committee Meeting, April 8, 2021, 6:00 pm, Location TBD

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:32 pm

Student, concerns with returning to school

Heidi Slattery, 404 Roland Ct, GPF - reconsider returning to face2face

Stephanie Schultz, 411 Roland Ct, GPF - Violations in the school safety plan

Nicole Graessle-Durkin, 1931 Lancaster, GPW - keep our children safe

Susan Miller, 1318 Kensington, GPP - supports current hybrid model

Jessica Guzman, 1068 Lakepointe, GPP - delay return face2face

Melissa Denner, 729 Bedford, GPP - concerns with returning face2face

Christopher Pratt, 1305 Cadieux, GP - Teacher and GPEA President - concerns with returning face2face

Joyce Wagner, 380 Fisher Road, GP - No plan to return face2face

Jeanette Evans, 500 Barrington, GPP - questions on returning face2face

Susan Sutorka, 1304 Beaconsfield, GPP - safety issues with return face2face

Donna Miller, 580 Hampton, GPS - Pause return face2face

Shannon Byrne, 63 Cloverly, GPF - CDC guidelines

Rosy Stefanatos-knapp, 232 McKinley, GP - concerns with returning face2face

Mark Sanford, 1318 Kensington, GPP - follow CDC guidelines

Andera Duso, 256 Moran Road, GPF - review graduation requirement

Stacey Fuller, 433 Moran Road, GPF - return face2face

Kathy Abke, 2070 Hawthorne, GPW - return face2face

Terence Collins, 1222 Harvard, GPP - questions comments made by Board members

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 11:10 pm

Trustee Brumbaugh, glad to have the continued discussions during the Superintendent's Report regarding safety. He is happy to hear updates on the ECC Program and looks forward to continued discussion. Trustee Brumbaugh also noted that today is Founders Day for the World Scouting Movement.

Trustee Ismail, responded to a comment this evening regarding air balance testing and confirmed that all of the buildings meet the ASHRAE standards.

Trustee Lee, no comment

Trustee Papas, thanked everyone who shared information this evening. We continue working on the best outcome for this District.

Trustee Worden, thanked the Administration for the detailed plan that the Board had asked for. She appreciated the detail and the multiple strategies. She also appreciates that we are involving the teachers and staff on the multiple topics before us this evening and she is looking forward to the town hall meetings.

Trustee Weertz, no comment

Superintendent Niehaus, no comment

President Herd, noted that the Administration has done an extraordinary job. They are listening to the public and the Board. He also gave credit to our staff and teachers. He also appreciates the parents who feel they cannot safely send their students to school right now. The Board and Administration has tried to take that into consideration and has made options available.

XI. ADJOURNMENT

President Herd adjourned the meeting at 11:22 p.m..

Christopher Lee, Secretary